



BOARD OF EQUALIZATION

PROPERTY TAX COMMITTEE MEETING MINUTES

HONORABLE MICHELLE STEEL, COMMITTEE CHAIR

450 N STREET, SACRAMENTO

MARCH 20, 2007, 9:30 A.M.

ACTION ITEM**Agenda Item No: 1****Title:**

Proposed adoption of definition of "Non-Production Computers" defining the scope of the Valuation Factors Studies.

Issue:

What definition of "Non-Production Computers" should the Board adopt to define the scope of the Valuation Factors Studies conducted pursuant to Budget Change Proposal 6 (2006-2007)?

Committee Discussion:

The Committee heard presentations from a representative of the California Assessors' Association to refine the definition of "Non-Production Computers" as developed by the Valuation Factors Studies' Team and submitted in Issue Paper 07-001.

Committee Action:

Committee Chairwoman Steel put the matter over until the April 24, 2007 Property Tax Committee meeting to allow staff to seek input from industry on the proposed changes.

Approved: /s/ Michelle Steel
Michelle Steel, Committee Chairwoman

/s/ Ramon J. Hirsig
Ramon J. Hirsig, Executive Director

BOARD APPROVED

At the March 20, 2007 Board Meeting

/s/ Gary Evans
Gary Evans, Acting Chief
Board Proceedings Division